

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, December 22, 2005 at 10:30 a.m.</b>
--

1. Minutes of the Open Meeting of Monday, December 12, 2005
2. 5-AE-108 – Application for Approval of a Joint Operating Agreement Between Wisconsin Electric Power Company and Edison Sault Electric Company (proposed notice of investigation)
3. 5-AE-117 – Application for Approval of an Interconnection Agreement for the Elm Road Generating Station Between American Transmission Company and Wisconsin Electric Power Company (proposed notice of investigation)
4. 5-BS-151 – Joint Application of Wisconsin Electric Power Company and the Town of Florence, Both as Electric Public Utilities, for Wisconsin Electric Power Company to Sell Certain Electric Distribution Facilities and to Transfer 318 Customers Served by the Same Facilities from Wisconsin Electric Power Company to the Town of Florence and for the Town of Florence to Purchase and Construct Additional Distribution Facilities, in the Town of Florence, Florence County (proposed notice of investigation)
5. 5-BS-152 – Joint Application of Wisconsin Electric Power Company and the City of Cedarburg, Both as Electric Public Utilities, for Authority to Sell/Buy Certain Electric Distribution Facilities and to Transfer 35 Customers Served by the Same Facilities from Wisconsin Electric Power Company to the City of Cedarburg, Ozaukee County (proposed notice of investigation)

6. 4220-CE-166 – Application of Northern States Power Company-Wisconsin, a Wisconsin Corporation, d/b/a Xcel Energy for Reconstruction of the 345 kV Transmission Line Between Its Eau Claire Substation and the Arpin Substation in the counties of Eau Claire, Clark and Wood (proposed notice of investigation)
7. 5820-SB-118 – Application of Superior Water, Light and Power Company for Authority to Issue and Have Outstanding During 2006 Short-Term Indebtedness Not to Exceed Principal Amount of \$10,000,000  
  
5820-AU-115 – Application of Superior Water, Light and Power Company for Approval of Short-Term Loans From Its Parent, ALLETE, Inc. (Minnesota Power), Not to Exceed \$10,000,000 to be Outstanding at Any One Time During 2006 (proposed notice of investigation)
8. 6680-SB-126 – Application of Wisconsin Power and Light Company for Authority to Refinance up to \$39,100,000 Aggregate Principal Amount of Long-Term Variable-Rate Tax-Exempt Pollution Control Revenue Bonds in One or More Series (proposed notice of investigation)
9. 6690-AU-110 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Public Service Corporation and Its Public Utility Subsidiaries (proposed notice of investigation)
10. 270-WR-100 – Application of the City of Augusta Municipal Water and Sewer Utility for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
11. 380-WR-103 – Application of the Barron Light and Water Utility for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
12. 2190-WR-101 – Application of Genoa Municipal Water and Sewer Utility, as a Water Public Utility, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)

13. 5-AE-115 – Application for Approval of an Affiliated-Interest Agreement Among Wisconsin Public Service Corporation, Wisconsin Public Service Investment, LLC, American Transmission Company LLC and ATC Management Inc., Regarding the Arrowhead-Weston Project (draft order to reopen and request for comments)
  
14. 4220-SB-123 – Application of Northern States Power Company-Wisconsin for Authority to Issue and Have Outstanding Short-Term Notes Not to Exceed \$75,000,000 Principal Amount  
  
4220-AU-130 – Application of Northern States Power Company-Wisconsin for Approval to Borrow From Its Affiliate, Northern States Power Company-Minnesota, Amounts Not to Exceed \$75,000,000 Outstanding at Any One Time (draft certificate of authority and order)
  
15. 6690-UR-117 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates (draft final decision)
  
16. 1-AC-217 – Rules Relating to Capital Cost Ratemaking Principles for Certain Rate Base Electric Generating Facilities  
  
Clearinghouse Rules 05-079 (suggested minute) (RDN/RP memorandum of 12/19/05) (draft order adopting proposed rules)
  
17. 3355-NC-104 – Application of Charter Fiberlink, LLC to Expand Authorization to Territories Served by TDS Telecom  
  
5-TI-1317 – Request of Charter Fiberlink, LLC to Terminate the Rural Telephone Company Exemption of Certain Operating Companies of TDS Telecom  
  
Approval of Settlement Closing of Docket (suggested minute) (GAE/CBO memorandum of 12/16/05) (draft order)
  
18. 137-EI-100 – Investigation on the Commission’s Own Motion of American Transmission Company’s Access Initiative to Strengthen Electric Transmission System Ties to Areas Beyond ATC’s System Footprint (discussion)

19. 4220-UR-114 – Application of Northern States Power Company, d/b/a Xcel Energy, for Authority to Adjust Electric and Natural Gas Rates (discussion of record)
20. FERC Docket EL06-20 – WPS Companies’ Complaint Against Midwest Independent Transmission System Operator, Inc., et al. Regarding Abandonment of Joint and Common Market Under EL06-20 (suggested minute) (RDN/RP memorandum of 12/19/05)
21. 6630-GF-122 – Request of Wisconsin Electric Power Company to Use \$5 Million of the Proceeds From the Sale of SO<sub>2</sub> Allowances to Make a One-Time Contribution to Keep Wisconsin Warm Fund (suggested minute) (RDN memorandum of 12/20/05)

Miscellaneous Business - Such Other Matters As Authorized By Law

\* \* \*

The next open meeting is scheduled for Wednesday, January 4, 2006 at 10:30 a.m.